Deborah B. Goldberg *Chairman, State Treasurer*

James A. MacDonald Chief Executive Officer John K. McCarthy
Executive Director / Deputy CEO

Notice of Public Meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, notice is hereby given of a meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee to be held remotely at the following time and location:

Wednesday, August 4, 2021 at 9:30 AM

Conference Call Meeting:

Those who would like to participate in the meeting should contact Erin.Sullivan@massschoolbuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3070. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the August 4, 2021 Facilities Assessment Subcommittee Meeting include:

- Presentations from the Town of Watertown regarding the proposed Watertown High School project and the Northeast Metropolitan Regional School District regarding the proposed Northeast Metropolitan Regional Vocational Technical High School project, which may be considered by the MSBA Board of Directors at its next scheduled meeting to advance to the next phase in the MSBA's Capital Pipeline;
- Staff updates regarding the Schematic Designs for the proposed Carter School project in the City of Boston, the proposed Stoneham High School project in the Town of Stoneham, the proposed Bird Middle School project in the Town of Walpole, and the proposed John D. Hardy School (fka Ernest F. Upham Elementary School) in the Town of Wellesley;
- Staff update regarding the MSBA's Accelerated Repair Program Procurement;
- Presentation from the Ward Fellows regarding Healthy Buildings; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3070 if there are any difficulties accessing the meeting conference line.

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org